

SCOTTSDALE

CITY COUNCIL MEETING



*****AMENDED*** AGENDA** (ITEM NO. 2 DATE AMENDED, ITEM NO. 6 ADDED)

COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Monday, March 3, 2003

MARKED AGENDA

5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:02 P.M.**

Roll Call - ALL PRESENT

Pledge of Allegiance – VICE MAYOR O'HEARN

Invocation – PASTOR JACK SYLVESTER FROM BROTHERHOOD OF CHAPEL IN SCOTTSDALE

Presentations/Information Updates

Historic Preservation Commission Progress Report - **DOUG SYDNOR**

Volunteer Protection Program Flag Presentation – **MAYOR MANROSS**

Public Comment - JODI PAULSEN - INFORMED COUNCIL THAT PROPERTY OWNERS ADJACENT TO THE FORMER SMITTY'S SITE WILL FILE A LEGAL PROTEST WHEN THE REZONING MOVES FORWARD FOR THE SITE SINCE THERE IS NO PLANNED SENIOR HOUSING; DEBBIE ANDRADE – SPOKE IN OPPOSITION TO FURTHER NEGOTIATIONS WITH TREND HOMES; THOMAS MOONEY - EXPRESSED CONCERN REGARDING WHAT HE FELT WAS A POOR DESIGN FOR THE FORMER SMITTY'S SITE

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

1. Installation of Freeway Management System (FMS) conduit. - OK - C**Request:**

- Consider approval of Engineering Services Contract No. 2003-025-COS with DMJM Holmes & Narver, in the amount of \$163,237.00, for the design of fiber optic cable to be installed in the existing ADOT Freeway Management System (FMS) duct bank along the Loop 101 Freeway from Scottsdale Road to Via Linda Road.
- Consider adoption of Resolution No. 6252 to authorize IGA No. 2003-027-COS with ADOT to install the fiber optic cable in the Freeway FMS between Scottsdale Road and Via Linda Road.

Staff Contact(s): Annette Grove, Sr. Project Manager, 480-312-2399, Agrove@ci.scottsdale.az.us; Bruce Dressel, ITS Project Manager, 480-312-2358, Bdressel@ci.scottsdale.az.us

*****2. Bell Road II Improvement District – OK - C****Request:**

- Set ***April 1,*** 2003 as the date for a Public Hearing on Bell Road II Improvement District.
- Adoption of Resolution 6262 which will establish the final assessments for properties within the improvement district.

Related Policies, References: Resolution 5751, declaring the intention to form the improvement district, adopted by Council on February 4th 2001; Resolution 5832, ordering work to begin within the district, adopted by Council on June 5th 2001; Resolution 5961, Approving the Assessment Diagram and Ordering the Sale of Not to Exceed \$7.9 Million Improvement District (ID) Bonds, adopted by Council on November 5, 2001.

Staff Contact(s): Alex McLaren, Construction and Design Director, 480-312-7099, amclaren@ci.scottsdale.az.us

3. Scottsdale Bead Supply & Sale of a Vacant City Parcel – OK - C**Request:**

- Adoption of Resolution No 5929 authorizing Development Agreement No. 2001-138-COS for sale of a vacant City Owned parcel of land (Loloma Parcel B).
- A rezone from Central Business District (C-2) and Highway Commercial (C-3) to Downtown/Office Commercial, Type 2 (D/OC-2).
- Adoption of Ordinance No. 3250 reaffirming the above rezoning.

Location: NEC Marshall Wy & Goldwater

Reference: 14-ZN-2000

Staff Contact(s): Kira Wauwie, Project Coordination Manager, 480-312-7061, kwauwie@ScottsdaleAZ.gov

4. Land acquisition for the McDowell Sonoran Preserve – OK - C

Request: Adopt Resolution No. 6257 authorizing purchase in the amount of \$190,100 for the 5.003-acre Parcel No. 216-59-005H, located at 30115 N. 128th Street, for the McDowell Sonoran Preserve.

Related Policies, References: The parcel is within the expanded Recommended Study Boundary approved in August 1998, by City Council and in November 1998, by voters. The acquisition of this land supports City Council Broad Goal B: Preserve the Character and Environment of Scottsdale, and two sub-goals under Goal B: Complete the acquisition of lands within the adopted Preserve boundaries; and Protect natural resources, open spaces and views.

Staff Contact(s): Robert J. Cafarella, AICP, Director, Preservation Division, 480-312-2577
(rcafarella@ci.scottsdale.az.us)

REGULAR AGENDA

5. Chaparral Park Municipal Use Master Site Plan – OK – 7/0

Request: Approve Municipal Use Master Site Plan approval for Chaparral Park extension including modified off-leash area, and 2 new lighted multi use sports fields, on a 20+/- acre area located on the north and south sides of McDonald Drive, east of Hayden Road. Current zoning for the area is Open Space District (O-S).

Location: North and south sides of McDonald Drive, East of Hayden Road

Reference: 2-MP-2002#2

Staff Contact(s): Al Ward, Senior Planner, 480-312-7067, award@ScottsdaleAZ.gov

*****6. Los Arcos Reconsideration – DENIED – 2/5 (N.O., C.L., M.M., T.S., W.E.)**

Request: Request to reconsider previous action by the City Council directing staff to negotiate redevelopment agreement with the Ellman Co's for the development of Los Arcos site. (Per request of Councilman David Ortega).

Public Comment - NONE

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City Manager's Report - NONE

Mayor and Council Items – COUNCILMAN ORTEGA REQUESTED THAT COUNCIL RECEIVE COPIES OF THE LETTER AND SIGNATURES OPPOSING THE TREND PROPOSAL FOR THE FORMER SMITTY'S SITE SINCE IT DOESN'T INCLUDE SENIOR HOUSING

Adjournment – 9:00 P.M.

Section 2.17 of the Scottsdale City Code states, "Regular Meetings that are scheduled to be conducted on consecutive days may be combined and held on either of the two (2) days, at the election of the council, and shall be considered a single meeting." The Council may hold over any items noticed on the Monday agenda to the agenda for the Tuesday meeting.